

APRIL 8, 2014 – NOTES TAKEN BY THE SEVIER SCHOOL DISTRICT BOARD OF EDUCATION AT A WORK SESSION HELD ON APRIL 8, 2014, AT 1:00 PM IN THE SEVIER SCHOOL DISTRICT OFFICE.

In attendance were President Clint Johnson, Vice President Jack Hansen, members Tom Hales, Don Naser, and Richard Orr, as were Superintendent Cade Douglas, Assistant Superintendent Gail Albrecht, Business Administrator Chad W. Lloyd, Special Services Director Lisa Crane, and Executive Secretary Patricia Sanchez, and soon to be Executive Secretary Krista Nielson.

Mr. Hansen arrived to the meeting at 1:50 p.m.

Also in attendance were Pat Wilson, KMA Architect Kevin Madson, and Principal Brent Gubler.

President Johnson welcomed everyone to the meeting.

ITEM #1. – RHS FINAL PLAN BUILDING UPDATE. Mr. Wilson provided a power point presentation that included the various phases of the Richfield High School construction project, exterior materials and design information, and the new RHS logo. He asked the Board to consider finishing the northeast section of the new building so as to vacate the SVC sooner. Mr. Wilson made reference to the old junior high school and stated that it would be better to demolish the building and build a new one based on longevity and cost. With all of the included upgrades, it would be more costly to retain than replace the building over the life of the building.

Architect Kevin Madson commented that working with the Sevier Board of Education has been very positive and much different than other boards. He expressed appreciation to the design committee and remarked that everything was well thought out and no wasted space. He highly praised Mr. Wilson, Larry Morwood, Brent Gubler, the Board and all others involved.

Principal Gubler commented that he hadn't realized all that goes into constructing a building of this magnitude. He acknowledged the staff at RHS and expressed appreciation for their input. He went on to say that it had been an awesome experience and a fun project. Mrs. Albrecht added that the teachers contributed so many positives to the project.

Mr. Wilson stated that this was the largest construction project in Sevier County and that this would be the first time in 70 years that RHS has been under one roof.

Mr. Hales expressed appreciation to Mr. Wilson for his insight and stated that he had such admiration for all of his skills. Superintendent Douglas thanked all of those involved in the project.

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ITEM #2. – REVIEW RHS BID INFORMATION & SCORING. Mr. Wilson reviewed the scoring rubric, the bid summary worksheet, and the subcontractor listing for the three low bidders, which were Hogan, Westland, and Bud Mahas. He also informed the Board that Oakland Construction had withdrawn their bid. Mr. Wilson recommended that the bid be awarded to Westland Construction.

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ITEM #3. – REVIEW RHS FUNDING OPTIONS. Mr. Wilson reviewed with the group the bond and construction funding analysis, which included the new RHS building, and the new band rooms and roof projects at North and South Sevier High Schools. He also explained the details of the five-year Capital Outlay and Debt Service analysis.

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ITEM #4. – CLOSED MEETING. A motion was made at 2:38 p.m. by Don Naser and seconded by Jack Hansen to take a break and go into the Closed Meeting to discuss the character, professional competence, or physical or mental health of an individual(s). Voting went as follows: yes – Clint Johnson, Jack Hansen, Tom Hales, Don Naser, and Richard Orr. Motion passed.

In attendance were President Clint Johnson, Vice President Jack Hansen, members Tom Hales, Don Naser, and Richard Orr as were Superintendent Cade Douglas, Assistant Superintendent Gail Albrecht, Business Administrator Chad Lloyd, Executive Secretary Patricia Sanchez, and soon to be Executive Secretary Krista Nielson.

A motion was made at 2:49 p.m. by Jack Hansen and seconded by Richard Orr to go out of the Closed Meeting. Voting went as follows: yes – Clint Johnson, Jack Hansen, Tom Hales, Don Naser, and Richard Orr. Motion passed.

The meeting adjourned at 2:50 p.m.

I certify that upon motion duly made, seconded and passed, the Board of Education of the Sevier School District approved the foregoing minutes on the 21st day of May 2014. I further certify that a quorum of the Board was present on both the day covered by these minutes and the day of approval.

Chad Lloyd, Business Administrator